

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS  
(Including Diking Improvement District #4)

**DECEMBER 5, 2011**

10:00 a.m. Regular Meeting

**DECEMBER 7, 2011**

9:00 a.m. Work Sessions with Individual Departments and Elected Officials

Location (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

**MEETING AGENDA - DECEMBER 5, 2011**

**10:00 a.m. Convene Regular Meeting** Pledge of Allegiance



*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

**10:00 a.m. Public Input or Comments**

*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

**Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*



- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meetings(s)

Human Resources

- 3) Personnel Action Authorizations as described in Memorandum from HR Director  


Public Works

County Roads

- 4) Purchase Order No. 9373 – DLT Solutions/Pacificad, Inc., Four AutoCAD 2012-2014 Subscription Renewals, Four AutoCAD License Activation, AutoCAD Civil 3D Support; \$15,161.22 (incl WSST)  
(RM-PW-11-0352) (PW-1120-115)  


**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
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- 5) Schedule Public Hearing – Franchise No. 104R– WaveDivision I,LLC, renewal and expansion of existing service area for franchise to cover the existing cable television system located within County road rights-of-way on Camano Island and Whidbey Island all located within Island County.

Suggested date and time: December 19, 2011 at 10:20 a.m. (RM-PW-11-0337) (PW-1120-117) 



**Sheriff**

- 6) Contract with Consolidated Food Management (CFM) for adult correction facility inmate food and laundry service. Amount: \$173,000 (RM-SHER-11-0227) 



**Superior/Juvenile Courts**

- 7) Contract between Island County Juvenile Services and Randy P. Green, M.A., for professional services as a Sex Offender Evaluator and Therapist for clients referred by Juvenile Court Services.

Amount: \$4,500.00 (RM-JUV-11-0334) 




- 8) Contract between Island County Juvenile Services and Paul Douhan, M.A., for professional services as a Sex Offender Evaluator and Therapist for clients referred by Juvenile Court Services. Amount:

\$4,500.00 (RM-JUV-11-0324) 



**WSU Extension**


- 9) Appendix A-2 to the Interagency Agreement between Washington State University and Island County. This appendix provides for the commitment of funding support by Island County for the Chair (Department Head) and Livestock Program Assistant of WSU Island County Extension for the calendar year 2012. Amount \$25,230. (RM-WSU-11-0325) 



**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

**Planning & Community Development**

- 10) Ordinance C-125-11 (PLG-017-11) Adopting amendments to the Land Use, Housing, Natural Lands, Transportation, and Capital Facilities Elements of the Island County Comprehensive Plan (ICCP) in order to facilitate internal consistency between the ICCP and the approved 2010 Freeland Subarea Plan as recommended by the Island County Planning Commission at a public hearing on November 22, 2011 



**Public Hearings**

[A Public Hearing will begin no sooner than the time shown.]

**Planning & Community Development/Public Works (Parks)**


- 11) 10:15 a.m. Public Hearing: Ordinance C-121-11 (PLG-020-11) Updating the Parks and Recreation Element of the Island County Comprehensive Plan 



Exhibit A available online at [www.islandcounty.net/planning](http://www.islandcounty.net/planning)

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda - December 5, 2011**

**Commissioners Comments & Announcements**

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

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**DECEMBER 7, 2011 – 9:00 a.m.**

**WORK SESSIONS** with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext. #7919 from Camano Island or (360) 321-5111 Ext. #7919 from South Whidbey
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